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UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

easiern district of new tork

TATIANA HERDOCIA and ENA SCOTT,

Plaintiffs,

Case No. CV 14-3196 (DRH)(ARL)

- against -

SOUTHERN WINE & SPIRITS OF AMERICA, INC. and WINE, LIQUOR & DISTILLERY WORKERS UNION, LOCAL 1D, DEFENDANT WINE, LIQUOR & DISTILLERY WORKERS UNION LOCAL 1-D, UFCW'S NOTICE OF MOTION FOR SUMMARY JUDGMENT

Defendants.

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PLEASE TAKE NOTICE, that upon the annexed: (i) Memorandum of Law in Support of Defendant Wine, Liquor & Distillery Workers Union Local 1-D, UFCW ("Local 1-D")

Motion for Summary Judgment; (ii) Local 1-D's Rule 56.1 Statement of Undisputed Material Facts; (iii) Affirmation of J. Warren Mangan and (iv) upon all pleadings and proceedings heretofore had herein, Defendant Local 1-D will move this court before the Hon. Denis R. Hurley, Sr., at the United States District Court for the Eastern District of New York, located at 100 Federal Plaza, Central Islip, New York 11722, on a date and time to be determined by the Court for an Order (1) granting this motion for summary judgment pursuant to Fed. R. Civ. P. 56

and (2) dismissing this action in its entirety, with costs, disbursements and such other and further relief as to this Court, is just, proper and equitable.

Dated: New Rochelle, NY April 18, 2017

O'CONNOR & MANGAN, P.C. Attorneys for Local 1-D

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keith@kkks.com

Attorneys for Defendant Southern Wine & Spirits of America, Inc.

#### **CERTIFICATION OF SERVICE**

The undersigned hereby certifies that on April 18, 2017, the within DEFENDANT WINE, LIQUOR & DISTILLERY WORKERS UNION LOCAL 1-D, UFCW'S NOTICE OF MOTION FOR SUMMARY JUDGMENT was served on the persons listed below, via email and mail, as noted:

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UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

EASIERN DISTRICT OF NEW TORK

TATIANA HERDOCIA and ENA SCOTT,

Plaintiffs,

Case No. CV 14-3196 (DRH)(ARL)

- against -

SOUTHERN WINE & SPIRITS OF AMERICA, INC. and WINE, LIQUOR & DISTILLERY WORKERS UNION, LOCAL 1D, MEMORANDUM OF LAW IN SUPPORT OF LOCAL 1-D'S NOTICE OF MOTION FOR SUMMARY JUDGMENT

D	efendants.
	X

Defendant Southern Wine & Spirits of America, Inc. ("Southern") operates an office complex, warehouse and distribution facility in Syosset, New York ("Facility"), and Defendant Wine, Liquor & Distillery Workers Union Local 1-D, affiliated with the United Food & Commercial Workers International Union ("Local 1-D") is the collective bargaining representative of certain employees of Southern employed at the Facility. Among those employees represented by Local 1-D is a classification known as "inventory control clerks". The Plaintiffs Tatiana Herdocia ("Herdocia") and Ena Scott ("Scott") are part of that inventory

control clerk group working at the Facility. Plaintiffs commenced this civil action against Southern and Local 1-D, on or about May 22, 2014, in this Court ("Action").

Plaintiffs commenced working for Southern, at the Facility, in or around January 2008 and they continue to be employed at the facility as inventory control clerks. During that period Southern and Local 1-D have been parties to three (3) successive collective bargaining agreements ("CBAs"), each of which has set forth the wages and benefits applicable to all of Southern's inventory control clerks. Each of the three claims brought in this Action are, separately, based on Plaintiffs' allegation that Local 1-D and Southern sexually discriminated against them "by negotiating for and paying Plaintiffs less than [Southern's] male workers performing substantially the same work."

Discrimination suits are cognizable against union defendants only when the complaint alleges that the union failed to discharge its representation duties on behalf of its bargaining employee(s) in good faith, with honesty and without hostility. To bring a discrimination claim against a union, the plaintiff(s) must allege that:

- (1) the union breached its duty of fair representation ("DFR") to its bargaining unit employee(s), and
- (2) the union's conduct was motivated by animus toward the claimant employee(s) protected status.

To be successful, the plaintiff(s) must prove:

- (1) the union's action was arbitrary, discriminatory or in bad faith, and
- (2) there was a causal connection between the union's wrongful conduct and the harm caused to the plaintiff(s).

Here, there is no DFR pleading against Local 1-D. Moreover, the statute of limitations for a breach of the DFR is six (6) months, and accrues no later than the time when the plaintiff(s) knew or reasonably should have known that such DFR had occurred. Because the six (6) month statute of limitation period applies to Plaintiffs' claims against Local 1-D their allegations must be dismissed with prejudice, as time-barred. In this case, any DFR claim would have accrued in or about November 2009. Plaintiffs failed to file the instant district court action until May 22, 2014. Any application to amend the Complaint herein would, thus, be futile. *DelCostello v. I.B.T.*, 462 U.S. 151, 155 (1983); *Cohen v. Flushing Hospital and Medical Center*, 68 F. 3d 64, 67 (2<sup>nd</sup> Cir. 1995); *Romero v. Local Union 272, et al.*, 2016 WL 5376210\*9&10 (SDNY).

Discrimination claims against unions, brought under State law, do not lie. Such claims are subsumed, under federal common law, within the DFR, and are thus preempted within the duty of fair representation imposed by the National Labor Relations Act, 29 U.S.C. §8(b) (see *Vaca v. Sipes*, 386 U.S. 171, 177 (1967). See *Snay v. U.S. Postal Service*, 31 F. Supp. 2d 92, 99 (N.D.N.Y. 1998). *Hygom v. DiFazio Power & Electric, LLC*, 2015 WL 1247986 (EDNY). Thus, where a union is charged by a bargaining unit employee, on the basis of impermissible animus, that claim is construed as a breach of the DFR. Plaintiffs' state claims give no new rights to them and imposes no new duty on Local 1-D. Accordingly, Plaintiffs' claims must be dismissed.

The Equal Pay Act affords a basis for monetary recovery against employers, not unions, in private action brought by bargaining unit employees. The statute is expressly directed against employers. *Northwest Airlines, Inc. v. Transport Workers Union of American, AFL-CIO*, 451 U.S. 77, 94 (1981). Moreover, unions and employers do not share common liability to

employees under the New York Equal Pay Act (Labor Law §194). This statute is both analyzed and evaluated under the same standards as the Equal Pay Act. See *Lehman v. Bergmann*Associates, Inc., 11 F. Supp. 3d 408, 420 (WDNY 2014).

Dated: New Rochelle, NY April 18, 2017

Respectfully submitted,

y: J. WARREN MANGAN, ESQ. (88/9)

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# UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

TATIANA HERDOCIA and ENA SCOTT,

Plaintiffs,

Case No. CV 14-3196 (DRH)(ARL)

- against -

SOUTHERN WINE & SPIRITS OF AMERICA, INC. and WINE, LIQUOR & DISTILLERY WORKERS UNION, LOCAL 1D, DEFENDANT WINE, LIQUOR & DISTILLERY WORKERS UNION LOCAL 1-D, UFCW'S STATEMENT OF UNDISPUTED MATERIAL FACTS

•	Defendants.
	•
	X

Defendant Wine, Liquor & Distillery Workers Union Local 1-D, UFCW ("Local 1-D") submits this statement, pursuant to Rule 56.1 of the Local Rules of the United States District Court for the Eastern District of New York, to set forth the material facts, in support of this motion, as to which it contends there is no genuine issue to be tried:

1. Defendant Local 1-D is a "labor organization" as defined in the National Labor Relations Act ("Act"), 29 U.S.C. §152(5).

- 2. Defendant Southern Wine & Spirits of America, Inc. ("Southern") is an "employer" as defined in the Act, 29 U.S.C. §152(2).
- 3. Plaintiffs Tatiana Herdocia ("Herdocia") and Eda Scott ("Scott") are "employees" as defined in the Act, 29 U.S.C. §152(3).
- 4. In or around January 2008, Herdocia and Scott began their employment with Southern as inventory control clerks.
- 5. Local 1-D is the duly recognized collective bargaining representative of certain inventory control clerks employed by Southern, including both Herdocia and Scott.
- 6. During the relevant times herein, said inventory control clerks were covered by the terms of a collective bargaining agreement by and between Southern and Local 1-D ("CBA").
- 7. In or around April of 2011, Herdocia and Scott complained to Local 1-D about not receiving "top pay" as provided in the CBA.
  - 8. On May 22, 2014, Herdocia and Scott commenced this action ("Action").
- 9. The Action contains three sex discrimination claims against Local 1-D allegedly due to its negotiating for pay that provided Herdocia and Scott with lower wages than their male co-workers performing substantially the same work for Southern.

- 10. The Plaintiffs have failed in their Complaint to allege that Local 1-D:
  - breached its duty of fair representation to its bargaining unit employee at
     Southern, and
  - that its conduct was motivated by animus toward Herdocia and Scott.

Dated: New Rochelle, NY April 18, 2017

O'CONNOR & MANGAN, P.C.

Attorneys for Local 1-D

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# UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

TATIANA HERDOCIA and ENA SCOTT,

Plaintiffs,

Case No. CV 14-3196 (DRH)(ARL)

- against -

SOUTHERN WINE & SPIRITS OF AMERICA, INC. and WINE, LIQUOR & DISTILLERY WORKERS UNION, LOCAL 1D, AFFIRMATION OF J. WARREN MANGAN IN SUPPORT OF LOCAL 1-D'S NOTICE OF MOTION FOR SUMMARY JUDGMENT

## Defendants.

\_\_\_\_\_X

- I, J. Warren Mangan, pursuant to 28 U.S.C. §1746, hereby affirm:
- 1. I am a member of the bar of the State of New York and of this Court. I am a partner in the firm of O'Connor & Mangan, P.C., attorneys for the Defendant Wine, Liquor & Distillery Workers Union Local 1-D, UFCW ("Local 1-D"). I have personal knowledge of the facts stated below and the proceedings in this case.
  - 2. I submit this affirmation in support of Local 1-D's motion for summary judgment.

### **BACKGROUND**

- 3. Plaintiffs filed their Complaint in this action on May 22, 2014.
- 4. This affirmation sets forth facts that support Local 1-D's position that Plaintiffs have no cause of action against Local 1-D for the relief sought in the Complaint.

#### **RELEVANT FACTS**

- 1. Defendant Local 1-D is a "labor organization" as defined in the National Labor Relations Act ("Act"), 29 U.S.C. §152(5).
- 2. Defendant Southern Wine & Spirits of America, Inc. ("Southern") is an "employer" as defined in the Act, 29 U.S.C. §152(2).
- 3. Plaintiffs Tatiana Herdocia ("Herdocia") and Eda Scott ("Scott") are "employees" as defined in the Act, 29 U.S.C. §152(3).
- 4. In or around January 2008, Herdocia and Scott began their employment with Southern as inventory control clerks.
- 5. Local 1-D is the duly recognized collective bargaining representative of certain inventory control clerks employed by Southern, including both Herdocia and Scott.
- 6. During the relevant times herein, said inventory control clerks were covered by the terms of a collective bargaining agreement by and between Southern and Local 1-D ("CBA").
- 7. In or around April of 2011, Herdocia and Scott complained to Local 1-D about not receiving "top pay" as provided in the CBA.
  - 8. On May 22, 2014, Herdocia and Scott commenced this action ("Action").

- 9. The Action contains three sex discrimination claims against Local 1-D allegedly due to its negotiating for pay that provided Herdocia and Scott with lower wages than their male co-workers performing substantially the same work for Southern.
  - 10. The Plaintiffs have failed in their Complaint to allege that Local 1-D:
    - breached its duty of fair representation to its bargaining unit employee at
       Southern, and
    - that its conduct was motivated by animus toward Herdocia and Scott.

I affirms under penalty of perjury, under the laws of the United States of America, that the foregoing is true and correct.

Executed on this 18th day of April, 2017.

WARREN MANGAN, ESQ. (JWM 8

Case No. CV 14-3196 (DRH)(ARL) UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK Year

TATIANA HERDOCIA and ENA SCOTT,

Plaintiffs,

v.

SOUTHERN WINE & SPIRITS OF AMERICA, INC. and WINE, LIQUOR & DISTILLERY WORKERS UNION, LOCAL 1D,

Defendants.

### DEFENDANT WINE, LIQUOR & DISTILLERY WORKERS UNION LOCAL 1-D, UFCW'S NOTICE OF MOTION FOR SUMMARY JUDGMENT

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То		Signature (Rule 130-1.1-a)	
Attorney(s) for		Print name beneath	
 Service of a copy of the with	in	is hereby admitted.	
Dated,			
Attorney(s) for		Print name beneath	
 Please take notice			
☐ <u>NOTICE OF ENTRY</u>			
that the within is a certified of	юру	of a	
•	the c	lerk of the within named court on	
NOTICE OF SETTLEMENT			
that an order		of which the within is a true copy will be presented for	
settlement to the HON.		one of the judges	
of the within named court, at			
on	at	M	
Dated,			
		Yours, etc.	

O'CONNOR & MANGAN, P.C.